

## BOARD OF FINANCE

October 8, 2008

Regular Meeting of the Board of Finance, Wednesday, October 15, 2008, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held on September 11, 2008
2. OLD BUSINESS
3. NEW BUSINESS
  - a. September 30, 2008
    - Report of Budget/Special Funds
    - Report of Revenue
    - Board of Education Accounting
  - b. Schedules
    - (1) Meetings CY 2009
    - (2) Budget Making and Workshops FY 2009-2010
4. Overview of Operations Audit – J. Centofanti
5. Public Comment
6. Executive Session – CIRMA - Heart & Hypertension Claims
7. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.